BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS JUNE 5, 2012

The Board of Public Works & Safety met in regular session on Tuesday, June 5, 2012 at 10:00 A.M., E.S.T.

Mayor Kristen Brown presided with the following members absent or present:

Present: Susan Fye and Jayne Farber

Jayne Farber made a motion for approval of the May 29, 2012 minutes. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested approval for Special Use of Right-of-Ways in summary for activities as stated in the attachments. However, on June 9, 2012 there was an error on the time for St. Bartholomew Catholic Parish's 13th Annual Sun Run, correct time should be 7:00 A.M. to 10:00 A.M. not 10:00 P.M. as stated in the summary. Susan Fye made a motion to approve the request with the correction of time noted. Jayne Farber seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve the quote from **Case Construction**, **Inc.** for the **6047 Acorn Drive Pipe Replacement**, **Job# 12-6 in the amount of \$ 6,958.00**. The quotes were opened and taken under advisement by the Board on May 29, 2012. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve the quote from **Case Construction**, **Inc.** for the **2519 25**th **Street Drainage Improvements**, **Job# 12-7 in the amount of \$7,449.00**. The quotes were opened and taken under advisement by the Board on May 29, 2012. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve a revised Sidewalk and Driveway Detail procedure regarding curbing and sidewalks. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Bryan Burton, Street/Recycling Supervisor, requested the Board's approval to mow the following properties:

201 S. Beatty Street Owners: Cloe M. & Connie C. Childers

371 Center Street Owner: Don Smith

5225 Norway Court Owners: Jennifer A. Graves-Metzger & Michael

A. Metzger

Lots 302 & 303 McCulloughs Owner: Breeden Investment Group, Inc.

Run Phase V

925 California Street Owners: David L. & Dustie L. Doty

252 Pence Street Owner: Dallas Keller

The property owners have been notified by certified mail and given ample time to comply. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Brent Engle, Community IT Executive, requested approval on a Service Contract Renewal from Smithville Digital to increase the City's internet bandwidth connection from ten (10) Megabits to fifteen (15) Megabits to support the City's Wi-Fi network. This service is for twenty-four (24) months and the cost will be Six Hundred Dollars (\$600.00) per month. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk-Treasurer, requested Board approve three (3) dockets of claims. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board approve a Contract with H.J. Umbaugh & Associates Certified Public Accountants, LLP to assist the Clerk-Treasurer's Office with the annual compilation of financial information required for compliance with the continuing Disclosure Undertaking Agreement for bond issue and SEC Rule 15(c) 2-12. This specialized service amount is not to exceed Three Thousand Five Hundred Dollars (\$3,500.00). Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board approve an Agreement with Daniel F. Eggermann, a Consultant to assist the Clerk-Treasurer's Office with review of the 2013 proposed budget to be submitted to the Bartholomew County Council and the Indiana Department of Local Government Finance (DLGF). This agreement is from June 1, 2012 through December 31, 2012 and not to exceed Two Thousand Two Hundred Fifty Dollars (\$2,250.00). Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Kelly Benjamin, City Attorney, requested the Board approve a Uniform Conflict of Interest Disclosure Statement for Jayne Farber. Susan Fye made a motion to approve the request. Mayor Kristen Brown seconded the motion. Motion passed unanimously. Jayne Farber abstained from the vote.

There being no further business, the meeting was adjourned at 11:00 A.M., E.S.T.

	Presiding Officer	
	Member	
	Member	
Attest:		